

DO NOT REMOVE UNTIL AFTER AUGUST 6, 2023

**Eagle Spring Lake Management District's
Notice of
2023 Annual Meeting/Budget Hearing/Election of Commissioners**

The Eagle Spring Lake Management District will hold its **Annual Meeting** on **Saturday, August 5, 2023 at 9:00 AM CDT** at the Eagle Municipal Building, 820 East Main Street, Eagle, Wisconsin 53119

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Administrative Announcements
5. Approval of August 6, 2022 Minutes
6. Please be advised per Section 19.84(2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members and other Electors on any topic they choose. However, due to Wisconsin Open Meeting Laws, action may not be taken on your comments. Comments are limited to 5 minutes per speaker. Electors who are speaking should state their name and address for the record and use the microphone at the front of the room.
7. Activity Reports
 - a. Annual Report & Chairperson's Report
 - b. Dam Operations (Per Handout)
 - c. District Properties
 - d. Aquatic Plant (AP) Management
 - 1) AP Harvesting/Collecting
 - 2) Chemical Treatments
 - e. Carp Initiative/Fishery Issues
 - f. Audit Report – Jan. 1, 2022 - Dec. 31, 2022
8. Election of Commissioners
 - a. Candidate Presentations
 - b. Election and Results
9. Approval of Budget/Financial
 - a. Approval of Res. 2023-01 Amended Budget 2023
 - b. Approval of Res. 2023-02 Budget 2024
 - c. Approval of Res. 2023-03 Levy 2024
 - d. Approval of Res. 2023-04 Conflict of Interest Waiver
 - e. Approval of Res. 2023-05 Emergency Line of Credit
10. Set Annual Meeting Date for 2024 (August 3, 2024)
11. Adjourn